



Sag Harbor Village Board of Trustees

Tuesday, September, 14, 2010

Regular Meeting – 6:00 PM MINUTES

Flag Salute

6:00 PM Meeting called to order on September 14, 2010 at Municipal Building, 55 Main Street, Sag Harbor, NY.

Attendee Name	Title	Status	Arrived
Brian Gilbride	Mayor	Present	
Edward Gregory	Trustee	Present	
Timothy Culver	Trustee	Present	
Robby Stein	Trustee	Present	
Bruce Stafford	Trustee	Present	

I. Local Laws

Public Hearing

Adopt Open Public Hearing

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bruce Stafford, Trustee
SECONDER: Edward Gregory, Trustee
AYES: Gilbride, Gregory, Culver, Stein, Stafford

- 1. Local Law 2010-12 LL# __ of 2010 Amending Chapter 50 (Vehicle &Traffic) in Relation To one Way Streets, Turning at Designated Locations And parking During Limited Hours.**

RESULT: ADOPTED [UNANIMOUS]
MOVER: Edward Gregory, Trustee
SECONDER: Bruce Stafford, Trustee
AYES: Gilbride, Gregory, Culver, Stein, Stafford

Adopt Close Public Hearing

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Edward Gregory, Trustee
SECONDER:	Timothy Culver, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

Continued Public Hearing

2. Mr. Georgio Reference 125 Main Street

RESULT:	TABLED [UNANIMOUS]	Next: 10/12/2010 6:00 PM
MOVER:	Bruce Stafford, Trustee	
SECONDER:	Edward Gregory, Trustee	
AYES:	Gilbride, Gregory, Culver, Stein, Stafford	

Introduction

3. **Local Law (ID # 1076) Amending Chapter 55 (Zoning) in Relation to Apartments in Accessory structures in the R-20 Zoning District Within the Village of Sag Harbor**

RESULT:	TABLED [UNANIMOUS]	Next: 10/12/2010 6:00 PM
MOVER:	Edward Gregory, Trustee	
SECONDER:	Bruce Stafford, Trustee	
AYES:	Gilbride, Gregory, Culver, Stein, Stafford	

4. **Local Law 2010-13 Amending Chapter 55 (Zoning) and Adding a New Chapter 56 (Music/Entertainment Permits) In Relation to Permitting Music and Entertainment as an Accessory Use in Certain Commercial Establishments Within the Village of Sag Harbor**

RESULT:	TABLED [UNANIMOUS]	Next: 10/12/2010 6:00 PM
MOVER:	Timothy Culver, Trustee	
SECONDER:	Robby Stein, Trustee	
AYES:	Gilbride, Gregory, Culver, Stein, Stafford	

Regular Meeting

II. Minutes Approval

1. Minutes from August 10, 2010 Regular Meeting
Motion to approve minutes from the regular Meeting on August 10, 2010.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Edward Gregory, Trustee
SECONDER:	Robby Stein, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

2. Minutes from August 13, 2010 Special Meeting

Motion to approve minutes from the Special Meeting on August 13, 2010.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bruce Stafford, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

Old Business

III. Action Items

Correspondence for Review

1. Communication (ID # 1160)

Invitation to Peconic Estuary Conference

Invitation from Jennifer Skilbred for the Mayor and Board to the upcoming Peconic Estuary Call to Action Conference on September 20, 2010 from 8:00 a.m. - 6:00 p.m. at 230 Elm Catering Hall, Southampton, NY.

Correspondence Requiring Action

1. Resolution 1 - September 2010

Resolution to expend Funds (\$24,360.) from the Sewer Treatment Plant Capital Reserve (Roll Call Vote)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robby Stein, Trustee
SECONDER:	Bruce Stafford, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

2. Authorization Re Island Group Contract

Authorization for Mayor Gilbride to sign contract with Island Group Administration for the period 7/01/10 through 6/30/11. (\$1.50 increase re medical and \$0.37 re dental over 7/01/09 - 6/30/10 contract).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Edward Gregory, Trustee
SECONDER:	Timothy Culver, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

3. Title Additions to CSEA Bargaining Unit

Approval for the addition of two (2) titles (Building Inspector/Fire Marshall and Secretary to the Zoning Board) to be added to the titles eligible to be included in CSEA bargaining unit.
(Continued from 8/10/10)

RESULT:	TABLED [UNANIMOUS]	Next: 10/12/2010 6:00 PM
MOVER:	Timothy Culver, Trustee	
SECONDER:	Robby Stein, Trustee	
AYES:	Gilbride, Gregory, Culver, Stein, Stafford	

4. SAMPO Conference Attendance

Approval for Wendy Parent to attend the NYS Assoc. of Municipal Purchasing (SAMPO) regional conference November 3rd & 4th, 2010, at East Wind, plus travel and expenses.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

5. Ambulance Corps. Resignations

Accept the resignation in "Good Standing" of Ambulance Corps. members Karin Schroeder and Simon Bromberg.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Edward Gregory, Trustee
SECONDER:	Bruce Stafford, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

6. Authorization for Funds Transfer

Authorization to transfer \$11,245. from the Parking Trust Reserve (TE3000) to the General Fund to pay expenses incurred for the paving of Carruther's Alley.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Edward Gregory, Trustee
SECONDER:	Timothy Culver, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

7. Authorization to Pay Douglass Marine

Authorization to pay \$2,600. to Douglass Marine in Orient, NY for the removal of the 26 foot distressed vessel on the Breakwater.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bruce Stafford, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

8. Authorization to Advertise Storm Debris Bid

Authorization to advertise for bid proposals for disposal site(s) for storm debris in the event of a major storm.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Edward Gregory, Trustee
SECONDER:	Bruce Stafford, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

9. Add New Member to Sag Harbor Fire Department

Request from Robert Bori, Department Secretary for the Fire Department, to accept Sean Beyel as an Active Probationary Member of the Otter Hose Company #3 and add him to the insurance rolls.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bruce Stafford, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

10. FD Ladies Auxiliary Patio at Headquarters

Request from Robert Bori, Department Secretary for the Fire Department, to grant permission to the Ladies Auxiliary to build and maintain a small sitting patio made of engraved bricks at Department Headquarters.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bruce Stafford, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

11. SHFD Requests to Use Long Wharf for Dive Drill

Request from Robert Bori, Department Secretary for the Fire Department, to use the end of Long Wharf on September 26, 2010 from 6 - 10 a.m. for a dive drill with East Hampton Town.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

12. Sag Harbor Elementary Halloween Parade

Richard Browning on behalf of the Sag Harbor Elementary School requests permission to hold their annual Halloween Parade on October 29, 2010 from 1:00 - 3:00 p.m.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bruce Stafford, Trustee
SECONDER:	Robby Stein, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

13. YARD Program Banner on Long Wharf

Deb Skinner on behalf of the YARD Program requests permission to place a banner on Long Wharf from October 3rd to October 16th, 2010 to advertise their non-profit silent auction at B. Smith's Restaurant.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

14. Old Whaler's Church Crop Walk

James German on behalf of the Old Whaler's Church requests permission to hold their annual Crop Walk around the village on October 10th, 2010 from 12:00 noon to 4:00 p.m. and to have the bathrooms at Haven's Beach opened.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

15. Preliminary Proposal Re 48 Madison Street

Approval of the preliminary proposal for rezoning former Methodist Church property, 48 Madison Street, SCTM# 903-3-2-54

The Village Board of Trustees accepted the Planning Board' inter-office memo dated September 8, 2010.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bruce Stafford, Trustee
SECONDER:	Timothy Culver, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

16. Fighting Chance Banner on Long Wharf

Duncan Darrow on behalf of Fighting Chance requests permission to place a 4 x 8 banner on Long Wharf from September 24th to October 2nd, 2010 advertising their ribbon cutting ceremony.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

17. Library 100Th Birthday Celebration

Catherine Creedon on behalf of John Jermain Memorial Library advises of a 100th birthday celebration of the Library on the lawn of the Custom House on Sunday, October 10th, 2010 from 1:00 - 3:00 p.m.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

18. Library 100Th Birthday Celebration Fundraiser

John Jermain memorial Library advises of their Library Capital Campaign 100th Birthday Celebration fundraiser party on Sunday, October 10th, 2010 from 5:00 - 7:00 p.m. at the home of Bob Weinstein, 20 Jefferson Street.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

19. Appointment of Village Clerk

Appointment of Beth Kamper to the position of Village clerk effective September 17th, 2010.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Bruce Stafford, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

20. Appointment of Village Registrar

Appointment of Beth Kamper to the position of Village Registrar effective September 17th, 2010.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Edward Gregory, Trustee
SECONDER:	Timothy Culver, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

21. Appointment of Village Records Officer

Appointment of Beth Kamper to the position of Village Records Officer effective September 17th, 2010

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robby Stein, Trustee
SECONDER:	Bruce Stafford, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

22. Appointment of Superintendent of Public Works

Appointment of Dee Yardley to the position of Superintendent of Public Works effective September 17th, 2010.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bruce Stafford, Trustee
SECONDER:	Robby Stein, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

23. Appointment of Village ADA Officer

Appointment of Dee Yardley to the position of Village ADA Officer effective September 17th, 2010.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

24. Appointment of Highway Laborer

Appointment of Joseph Weeks as highway laborer at a salary of \$30,750. effective September 15th, 2010.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

25. Appointment of Custodial-Maintenance Worker

Appointment of Michael Cohen as custodial-maintenance worker at a salary of \$30, 750. effective September 15th, 2010.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robby Stein, Trustee
SECONDER:	Bruce Stafford, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

26. Appointment of Secretary to the Mayor

Appointment of Kate Wils as secretary to the mayor at a salary of \$28,750. effective September 15th, 2010.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robby Stein, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

27. *Transfer Georgeanne Obalander to Police Department as clerk.*

28. Appointment of Court Clerk

Appointment of Leslie Murray as court clerk at a salary of \$28,750. effective September 15th, 2010.

Leslie Murray was appointed court clerk.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Robby Stein, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

29. Appointment of Village Justice & Acting Justice

Appointment of Andrea Schiavoni as Village Justice and Lisa Rana as Acting Village Justice with jurisdiction over the Sag Harbor Village Justice Court.

Andrea Haram Schiavoni was appointed Village Justice and Lisa Rana was appointed acting Village Justice.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bruce Stafford, Trustee
SECONDER:	Timothy Culver, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

30. Check Signing Authorization

Authorization for Deputy Mayor Tim Culver and Village Clerk Beth Kamper to be signers on all Village checks.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robby Stein, Trustee
SECONDER:	Bruce Stafford, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

31. Authorization Re NYSERDA Bids

Authorization to advertise bids for Energy Efficiency and Conservation Grant with NYSERDA.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robby Stein, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

32. Approval of Veteran's Day Parade

Ralph Ficorelli on behalf of the American Legion Chelberg Battle Post #388 requests approval to hold their annual Veteran's Day Parade on Thursday, November 11th, 2010 from 9:30 - 11:00 a.m.

The application submitted by Ralph Ficorilli's for the Vetaran's Day Parade was approved.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Robby Stein, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

33. Approval of Homecoming Parade

Coleen Grigonis of Pierson Middle/High School requests permission to hold their annual Homecoming Parade and skits on October 2nd, 2010 from 8:00 a.m. - noon.

The application submitted by Colleen Grigonis for the homecoming parade on October 2nd, 2010 was approved.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Robby Stein, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

34. Authorization for Wood Chipper Bids

James Early, Supt. of Public Works, requests permission to advertise bid for a wood chipper.

Jim Early, Superintendent of Public Works requested approval to go out to bid for a wood chipper.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robby Stein, Trustee
SECONDER:	Bruce Stafford, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

Department/Committee Reports

Tr. Stein - Sewer Treatment Plant/Park Board

Tr. Culver - Building Department/Code Enforcement/Litigation

Tr. Gregory - Ambulance Corps.

Tr. Stafford - Harbors/Docks/Fire Department

Mayor Gilbride - Police Dept./Public Works

Adopt Accept Department Reports

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bruce Stafford, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

Approve the Payment of Bills

35. Adopt Approve payment of bills for warrant #23 in the amount of \$212,620.99.

Trustee Culver requested a report comparison of the monthly warrant as it relates to the budget.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

Public Comments

15 minute public session - input for comments and questions (limit two minutes per speaker)

36. Motion to enter into executive session

With a motion offered by Trustee Timothy Culver and seconded by Robby Stein the Board of Trustees entered into an Executive Session to discuss legal issues and a personnel issue with the Village Attorney.

The Board resumed the regular meeting with a motion made by Trustee Timothy Culver and seconded by Trustee Robby Stein. All were in favor. Motion so passed.

At 7:36 PM, the regular meeting of the Board of Trustees ended with a motion made by Trustee

Culver and seconded by Trustee Stein. All were in favor. Motion so passed.

Sandra L. Schroeder
Clerk-Administrator

Tape(s) on File.